

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 06, 2005 — Agenda Item V(a)

Resolution No. 05-62

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE TRAIL EASEMENTS: (A) MACGOWAN/ P5-81-569, LOCATED ALONG SADDLE PEAK ROAD IN UNINCORPORATED LOS ANGELES COUNTY; (B) HERSHEY/P5-84-09, LOCATED IN MONTE NIDO IN UNINCORPORATED LOS ANGELES COUNTY.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the acceptance of the easements is exempt from the provisions of the California Environmental Quality Act; and
2. ACCEPTS the offers to dedicate trail easements as listed above; and
3. ADOPTS the staff report and recommendation for this item; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of July, 2005.

Date:

Executive Officer

